

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY  
ADVISORY BOARD  
Meeting Minutes**

**Meeting Date/Time: March 3, 2016 9:30 a.m.**

**Location: Human Services Center**

**514 Riverview Ave, Room 271**

**Waukesha WI 53188**

**Committee Members:**

<u>X</u>	Berthelsen, Judie	<u>EA</u>	Ludka, Elaine
<u>EA</u>	Cizel, Maria	<u>X</u>	Schweda, Susan
<u>X</u>	Franklin, Robert E.	<u>X</u>	Spitz, Carolyn
<u>EA</u>	Gamez, Margaret	<u>EA</u>	Zaborowski, Bill
<u>X</u>	Goetz, Jennifer	_____	Vacant
<u>X</u>	Howard, Christine	_____	Vacant
<u>X</u>	Lee, Glenn		

---

**X = Present      A = Absent      EA = Excused Absence**

**Additional Attendees:**

<u>X</u>	Smith, Mary	X	Monty Johnson, Guest
<u>X</u>	Smith, Sue		

**Call to Order:**

The meeting was called to order at 9:30 am by Co-Chair R. Franklin.

**Public Comments**

R. Franklin introduced pending Board member Monty Johnson, who was attending today's meeting as a guest.

G. Lee asked who to contact with MCO/Family Care complaints. M. Smith said to contact the MCO and the Ombudsman.

**Approval of February 4, 2016 meeting minutes**

R. Franklin called for approval of the meeting minutes of February 4, 2016. C. Spitz moved to approve the minutes; C. Howard seconded the motion. All in attendance approved. Motion carried.

**Educational Segment: ADRC 2015 Year-End Review - M. Smith**

M. Smith provided a PowerPoint presentation on the ADRC's Initiatives and Activities for 2015, which initiated many questions and positive comments. A copy of the PowerPoint will be provided to Board members.

**Approve the 2015 Aging Plan Assessment – M. Smith, Action Item**

Board members were provided with copies of the Bureau of Aging and Disability Resources Aging Unit Self-Assessment for 2015. M. Smith provide a page by page, detailed explanation of each topic and the goals attained as well as the significant accomplishments not included in the aging unit plan. R. Franklin called for approval of the 2015 Aging Unit Plan Assessment as presented. G. Lee moved to approve; C. Howard seconded the motion. All in attendance approved. Motion carried.

**ADRC Manager's Report – L. Page**

No Report

**ADRC Coordinator's Report – M. Smith**

- M. Smith advised that the Wisconsin Department of Health Services has issued their Concept Paper for the next phase of Family Care and IRIS. This is the recommendation of DHS of what health care should look like. Rather than the Family Care model be only a Long Term Care Program, it will become all-inclusive; acute, primary and long term care. The ADRCs will continue to have a prominent role in this new model. Two public hearings will be held on March 7, 2016. Board members will be provided with a copy of the document.

**ADRC Consumer Concerns – L. Page/M. Smith**

No Report

**Health and Human Services Committee Report – C. Howard**

C. Howard presented her report from the combined meeting of the Health & Human Services Board & Committee. Items for discussion included an update on Lad Lake Shelter Care Services, Public Health, and an update on Health and Human Services NetSmart Project. C. Howard also shared that Waukesha County Corporation Counsel Tom Farley has retired. Eric Weidig is the new Corporation Counsel for Waukesha County.

**Finance Committee Report – B. Zaborowski**

No Report

**Other Business/Updates - All:**

None

**Adjournment:**

R.E. Franklin called for a motion to adjourn the meeting. C. Howard moved to adjourn. C. Spitz seconded the motion; all in attendance approved. Motion is carried.

**Next Meeting: April 7, 2016**

**Health & Human Services Center, Board Room 271**

**514 Riverview Avenue**

**Waukesha WI 53188**

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_

*Recorded and Submitted by Sue Smith*